

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, September 14, 2011, at 1:00 p.m. in Council Chambers, City Hall South, 2nd Floor.

Present: Councilmember Yolanda Adrean, Chair Joya C. De Foor, CFO
 Councilmember Felicia A. Moore Departmental Staff
 Councilmember C.T. Martin
 Councilmember Aaron Watson
 Councilmember Howard Shook
 Councilmember Alex Wan

Absent: Councilmember H. Lamar Willis

Chairperson Adrean called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, C.T. Martin, Aaron Watson, Howard Shook and Alex Wan. Other Departmental staff was present as well.

The Agenda was adopted and amended as printed with one First Read Ordinance, 4 Yeas, 1 Nay (Councilmember Moore). The minutes for the meeting of the Finance/Executive Committee of August 31, 2011 were approved as amended.

Continuing, Chairperson Adrean stated that on September 20, 2011 at 1:00 p.m. to 4:00 p.m. the Finance/Executive Committee will have a Work Session to discuss the Pay and Class Study and on September 22, 2011 at 10:00 a.m. the Finance/Executive Committee and the Community Development Committee will have a joint Session to talk about the Enterprise Funds.

Chairperson Adrean offered a motion to **Approve the Consent Agenda, 4 Yeas, 1 Nay (Councilmember Moore).**

CONSENT AGENDA

ORDINANCE FOR FIRST READS

11-O-1319 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to waive the requirements of the City Code Section 2-1541(D) of the Procurement and Real Estate Code, to accept a donation from Princeton Lake Apartments, LLC of approximately 23.045 acres of greenspace located on Redwine Road for the purpose of creating a multi-use trail and expanding North Camp Parkway Nature Preserve; and for other purposes.

FAVORABLE ON FIRST READ

11-O-1320 (2) An Ordinance by Finance/Executive Committee authorizing the Mayor to waive Article X, Procurement and Real Estate Code, of the Code of Ordinance of the City of Atlanta; to authorize the Chief Financial Officer to remit payment of all outstanding invoices to Johnson Controls, Inc., in an amount not to exceed one hundred three thousand four hundred eleven dollars and eighty eight cents (\$103,411.88) with all invoices being paid from Fund, Department, Organization and Account Number: 3501 (Park Improvement Fund) 140106 (PRC Parks Design) 5222002 (Repair & Maintenance-Equip) 6220000 (Parks Area); and for other purposes.

FAVORABLE ON FIRST READ

- 11-O-1321 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2012 (Parks Facilities Revenue Fund) Budget by adding to anticipations and appropriations Project Fund proceeds in the total amount of five hundred thousand dollars and no cents (\$500,000.00) from the City Recreation Project Account of the Atlanta Fulton County Recreation Authority Revenue Refunding and Improvement Bonds (Downtown Arena Private Improvements Project) Taxable Series 2010; and for other purposes.

FAVORABLE ON FIRST READ

- 11-O-1322 (4) An Ordinance by Finance/Executive Committee to correct Ordinance Number 10-O-1860 adopted by Atlanta City Council on November 15, 2010, and approved as per City Charter Section 2-403 on November 24, 2010 correcting the term of the IBM Hardware Maintenance and Support Services Agreement; and for other purposes.

FAVORABLE ON FIRST READ

- 11-O-1323 (5) An Ordinance by Finance/Executive Committee to amend Chapter XXX, Article XXX, Section XXX-XX, of the City of Atlanta Code of Ordinances for the imposition of 9-1-1 charges, to impose a 9-1-1 charge on prepaid wireless service at the retail point of sale, to set a rate per retail transaction, to deposit any such charge amount received in the Emergency Telephone Assistance Fund maintained by the County or Municipality; and for other purposes.

FAVORABLE ON FIRST READ

- 11-O-1324 (6) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, to authorize the Mayor, on behalf of the City of Atlanta ("City"), to negotiate for and to purchase approximately 0.114 acres of property located at 94 Flat Shoals Avenue from the Conservation Fund or current land owner ("The Property"), for the purpose of expanding the existing Lang Carson Park ("Park"), in an amount not to exceed two hundred thirty thousand dollars (\$230,000.00). The City's purchase price, closing costs, due diligence, demolition and development costs shall be paid from Park Improvement Bond 2005A: Fund: 3129, Dept.: 140106, Account Park Design: 5411001 (Land), Function Activity: 6220000 Park Areas, Funding Source: 21230 2005A Park Improvement Bond 9999, PTAE0, Project: 14100229, Task: 101, Award: 312921230, Expense Type: 5411001, Organization: City of Atlanta; and for other purposes.

FAVORABLE ON FIRST READ

- 11-O-1346 (7) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and authorizing A-Action, Inc. to provide and the City of Atlanta to accept City-Wide Janitorial Services for Janitorial Service at various City Facilities on a month-to-month basis for up to six (6) months beginning on September 8, 2011, under the terms of Contract FC-7664-04A on behalf of the

Executive Office-Office of Enterprise Assets Management, the Department of Police and the Department of Watershed Management-Construction Management/Engineering Services in an amount not to exceed five hundred twenty-two thousand, nine hundred forty-seven dollars and fifty-seven cents (\$522,947.57); and for other purposes.

FAVORABLE ON FIRST READ

REGULAR AGENDA

ORDINANCES FOR SECOND READINGS

- 11-O-1249 (1) A **Substitute** Ordinance by Finance/Executive Committee amending the 2011 (General Government Capital Outlay Fund) Budget, in the Department of Public Works by adding to anticipations and appropriations the amount of seventy seven thousand two hundred thirty five dollars (\$77,235.00) and authorizing the Mayor, or his Designee, to enter into an Intergovernmental Agreement between the City of Atlanta and the Georgia Department of Transportation for the Roswell Road Clear Zone Facilities Relocation Project; and for other purposes. **(Finance/Executive Committee Substitute fills in the blanks such as the FDOA numbers, 9/14/11)**

FAVORABLE

Chairperson Adrean stated that we have a Substitute that fills in the blanks such as the FDOA numbers. Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 11-O-1251 (2) An Ordinance by Finance/Executive Committee authorizing Standard Parking Corporation/Parking Solutions, LLC to provide and the City of Atlanta to accept Ground Transportation Taxi Starter Services at Hartsfield-Jackson Atlanta International Airport on a month to month basis retroactively beginning on July 1, 2011 under the terms of Agreement FC-6004007831 for a period not to exceed beyond October 30, 2011; in an amount not to exceed \$38,976.30 per month, to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 5212001 (Consulting/Professional Services) 180315 (Ground; Transportation) authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 11-O-1252 (3) A **Substitute** Ordinance by Finance/Executive Committee authorizing the City to purchase undeveloped land east of Hartsfield-Jackson Atlanta International Airport from Airport Station, LLC, for Runway Protection and future Airport Development; authorizing the methodology for a transaction to terminate certain leasehold interests which are to be part of an exchange or sale of City real property interests in the immediate area of the purchase tract; for land purchase not to exceed 60 acres in an amount not to exceed \$32,437,500; to be charged to and paid from FDOA 5502 (Airport Renewal & Extension Fund) 180201 (Aviation Capital Planning & Development) 5411001

(Land) 7563000 (Airport); and for other purposes. **(Finance/Executive Committee Substitute indicates that it is part of the Procurement Code, 9/14/11)**

FAVORABLE ON SUBSTITUTE

Mr. Louis Miller: of the Department of Aviation provided a presentation.

Chairperson Adrean stated that we have a Substitute to indicate that it is part of the Procurement Code. Councilmember Martin offered a motion to **Approve on Substitute, 4 Yeas, 2 Abstentions (Councilmembers Moore and Watson).**

11-O-1266 (4) An Ordinance by Finance/Executive Committee authorizing the Mayor to waive Article X, Procurement and Real Estate Code, of the Code of Ordinances of the City of Atlanta; to authorize the Chief Financial Officer to remit payment of all outstanding invoices to the Historic Oakland Foundation, in an amount not to exceed thirty two thousand eight hundred four dollars and thirty two cents (\$32,804.32) with all invoices being paid from Fund, Department, Organization and Account Number: 3501 (Park Improvement Fund) 140106 (Park Design) 5222003 (Repair & Maintenance Other) 6220000 (Park Areas); and for other purposes.

HELD

Mr. George Dusenbury: Commissioner of the Department of Parks, Recreation and Cultural Affairs asked that the paper be **Held**.

11-O-1267 (5) An Ordinance by Finance/Executive Committee to amend Section 146-26 (f), of the Code of Ordinances of the City of Atlanta, so as to change the Special Tax District (Library) Levy; to provide that the Tax Rate established herein shall remain fixed each year until amended or repealed; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

11-O-1292 (6) An Ordinance by Finance/Executive Committee authorizing the establishment of the Office of Buildings Professional Certification Program; and for other purposes.

HELD

Chairperson Adrean stated that this paper will be **Held**. There will be a joint Work Session on September 22nd.

11-O-1293 (7) An Ordinance by Finance/Executive Committee amending Sec. 2-240 of the Code of the City of Atlanta relating to the "Functions and Duties of the Bureau of Buildings" for the purpose of authorizing that its revenue and expenses be accounted for as an Enterprise Fund; clarifying those activities that are performed by the Office of Buildings; and for other purposes.

HELD

Chairperson Adrean stated that this paper will be **Held**.

11-O-1295 (8) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to pay certain outstanding

and future invoices to Siemens Industry, Inc. on behalf of the Department of Watershed Management for certain work performed related to security equipment and systems protecting water and sewer facilities in an amount not to exceed one hundred seventy-six thousand, five hundred ninety-five dollars and sixty-four cents (\$176,595.64); to waive Article X of the City of Atlanta Code of Ordinances, including Section 2-1190 Small Purchases; all contracted work to be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Account) 5222003 (DWM Watershed Security Repair) 170901 (DWM Watershed Security) 3920000 (Proceeds of Capital Asset Dispositions); and for other purposes. **(Finance/Executive Committee Substitute changes the word from copying machines to security equipment, 9/14/11)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute to change copying machines to security equipment. Councilmember Shook offered a motion to **Approve on Substitute, 5 Years.**

- 11-O-1301 (9) An Ordinance by Finance/Executive Committee to allocate funds remaining based on balancing the FY12 Budget to the FDOA Numbers listed, in the amount of one million, sixty one thousand, fifteen dollars and eighty seven cents (\$1,061,015.87) to provide funding for Unfunded Personnel positions; and for other purposes. **(Finance/Executive Committee Conditional Passage of providing the reconciliation information by Monday, 9/14/11)**

FAVORABLE ON CONDITION

Councilmember Wan offered a Condition of providing the reconciliation information by Monday. He then offered a motion to **Approve on Condition, 5 Years, 1 Nay.**

Mr. Al Bartell: addressed the Committee by stating that the neighborhood has concerns with the process of this budget. We are clear that the accountability rests within the Executive Branch. The process does not work for the City or the communities. The Council only does an up or down vote on the budget. Chairperson Adrean stated that we are doing a Five-Year plan.

- 11-O-1358 (10) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes.

HELD

Chairperson Adrean stated that this paper will be **Held.**

- 11-O-1359 (11) An Ordinance by Councilmember H. Lamar Willis amending the Fiscal Year 2012 (Airport Revenue Fund) Budget by transferring to and from appropriations in the amount of \$52,000 to provide the balance of funding required from the Airport Revenue Fund for the purpose of providing the Department of Aviation's Allocable share in the Financial Education Services Program related to the City's New Retirement Plan; and for other purposes. **(Finance/Executive Committee Conditional passage of an analysis of the amounts to be allocated for other funds as well, 9/14/11)**

FAVORABLE ON CONDITION

Councilmember Martin offered a motion to **Approve on Condition of an analysis of the amounts to be allocated for other funds as well, 5 Yeas, 1 Nay.**

- 11-O-1360 (12) An Ordinance by Councilmember H. Lamar Willis authorizing the Chief Financial Officer to amend the FY 2012 Water & Wastewater Revenue Fund (5051) Budget by transferring to and from appropriations the amount of one hundred forty-eight thousand dollars and no cents (\$148,000.00) for Financial Education Services related to the City's New Retirement Plan; and for other purposes. **(Finance/Executive Committee Conditional passage of an analysis of the amounts to be allocated for other funds as well, 9/14/11)**

FAVORABLE ON CONDITION

Councilmember Martin offered a motion to **Approve on Condition of an analysis of the amounts to be allocated for other funds as well, 5 Yeas, 1 Nay.**

RESOLUTIONS

- 11-R-1325 (1) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Agreement with CDW Government, LLC utilizing General Services Administration Contract No. GS-35-F-0195J for the purchase of three hundred fifty (350) Lenovo Thinkcentre M91 Desktops and one hundred (100) Lenovo Thinkpad T420 Laptops on behalf of the Department of Watershed Management in an amount not to exceed six hundred fifty thousand dollars and no cents (\$650,000.00); all contracted work will be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue 170113 (DWM-Information Systems) 5316005 (Computers - \$1,000 - \$4,999) 1535000 (Data Processing); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

- 11-R-1326 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, with Cannon Termite and Pest Control, Inc. utilizing the Atlanta Independent School Systems a/k/a the Atlanta Public Schools Contract pursuant to Solicitation Number 072009-01 on behalf of Executive Offices-Office of Enterprise Assets Management for Pest Control Service for City Property; in an amount not to exceed one hundred seventy-eight thousand, five hundred ninety-six dollars and thirty-three cents (\$178,596.33); all contracted work to be charged to and paid from the below Fund; and for other purposes.

FAVORABLE

Councilmember Wan offered a motion to **Approve, 6 Yeas.**

- 11-R-1327 (3) A Resolution by Finance/Executive Committee authorizing the Mayor to accept a donation of Electric Vehicle Supply Equipment valued at four thousand dollars and no cents (\$4,000.00) from General Electric Energy Industrial Solutions; and for other purposes.

FAVORABLE

Councilmember Wan offered a motion to **Approve, 5 Yeas.**

- 11-R-1356 (4) A Resolution by Councilmembers Yolanda Adrean and Aaron Watson authorizing the Mayor or his Designee to enter into an Agreement between the City of Atlanta ("City") and the Atlanta History Center for the loan of the City's Archived Mayoral Records from the period spanning from 1961 through 1971, to the Atlanta History Center for the History Center's Review, Preservation and Display to the Public; and for other purposes.

FAVORABLE

Councilmember Watson offered a motion to **Approve, 6 Yeas.**

PAPERS HELD IN COMMITTEE

- 10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

HELD

- 10-O-0874 (2) An Ordinance by Finance/Executive Committee amending Chapter 114, Article IV, Division 12, Section 114-379 of the City of Atlanta Code of Ordinances entitled "Layoff or Reduction In Force" so as to provide for the use of the Veterans Preference authorized by Section 114-207 during the calculation of retention points; and for other purposes. **(Held, 6/2/10)**

HELD

- 10-O-1733 (3) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

HELD

- 10-O-1739 (4) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's

Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2nd Reading, 1st Adoption, 9/29/10); (3rd Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

HELD

- 10-R-1869 (5) A Resolution by Atlanta City Council of the City of Atlanta, Georgia concerning the future of Regional Transit under the 2010 Transportation Investment Act. **(Held, 10/27/10)**

HELD

- 11-R-0645 (6) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute a contract with Turnkey Solutions for FC-5207, City of Atlanta 311 Call Center Evaluation for three (3) months beginning June 1, 2011 on behalf of the Department of Information Technology, in an amount not to exceed two hundred fifty-one thousand, four hundred seventy dollars and no cents (\$251,470.00); all contracted work to be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 050101 (IT CIO) 5410001 (Consulting/Professional Services-Capital Projects) 1535000 (Data Processing/Management Information System); and for other purposes. **(Held, 4/27/11)**

HELD

- 11-R-0647 (7) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing the Georgia Services Administration Contract #GS-00P-05-BSD-0362 with the Atlanta Gas Light Company for Natural Gas and Energy Management Services on behalf of the Division of Sustainability in an amount not to exceed seven million, nine hundred thousand dollars and zero cents (\$7,900,000.00); all contracted work shall be charged to and paid from Fund 1001 (General Fund), Department 040302 (Exe. Facilities Maintenance), Account 5312201 (UTIL, Natural Gas), Func. Act. 1565000 (Gen. Gov – Bldgs/Plants); and for other purposes. **(Held, 4/27/11)**

HELD

- 11-R-0651 (8) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of Article X of the City of Atlanta Code of Ordinances, utilizing Western States Contracting Alliance/National Association of State Procurement Officials Contract Number B27160 with Dell Marketing, L.P., for various items of General Purpose Commercial Information Technology Equipment, Software, and Services for one (1) year on behalf of the Department of Information Technology in an amount not to exceed one hundred thousand dollars and no cents (\$100,000.00) under a Blanket Purchase Order; all contracted work shall be charged to and paid from Fund, Department Organization and Account Numbers set forth below. **(Held, 4/27/11)**

HELD

- 11-R-0653 (9) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0010 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA #073103-01 with Panasonic Solutions Company for Toughbooks, Tablets, Accessories, and Services for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed three hundred thousand dollars and no cents (\$300,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

HELD

- 11-R-0654 (10) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0014 pursuant to Section 2-1601 et. seq. to the City of Atlanta Code of Ordinances, utilizing Federal GSA Contract #GS-35F-0429P with Barcodes, LLC for IT Equipment and Services for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed one million dollars and no cents (\$1,000,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

HELD

- 11-R-0655 (11) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0008 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #RQ09-99736-42B with Insight Public Sector, Inc. for Technology Products/Equipment and Technology Services/Solutions for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed two million five hundred thousand dollars and no cents (\$2,500,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

HELD

- 11-R-0658 (12) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0011 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #P10-004 with National Office Furniture, Inc. for office furniture for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed four hundred thousand dollars and no cents (\$400,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

HELD

- 11-R-0659 (13) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0016 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #SWC60748 with various Vendors for Office Furniture for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed six hundred thousand dollars and no cents (\$600,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

HELD

- 11-R-0660 (14) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0004 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #618-000-11-1 with Office Depot for Office Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed eight hundred thousand dollars and no cents (\$800,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Number: (Various Accounts). **(Held and Substituted, 4/27/11)**

HELD

- 11-R-0661 (15) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0006 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #05091 with Home Depot for building materials, maintenance repair, and operational supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed five hundred thousand dollars and no cents (\$500,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

HELD

- 11-R-0662 (16) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0012 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA #083004 with the Toro Company for Parks and Grounds Maintenance Equipment for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed one hundred fifty thousand dollars and no cents (\$150,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

HELD

- 11-R-0663 (17) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0001 pursuant to Section 2-

1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #2007-118-3034 with Zep Manufacturing Company for Janitorial Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed seven hundred thousand dollars and no cents (\$700,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

HELD

- 11-R-0664 (18) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0009 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #MA-IS-1140130-1 with Graybar Electric Company for Electrical Products, Equipment & Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed two hundred thousand dollars and no cents (\$200,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

HELD

- 11-R-0665 (19) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0005 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #090188 with Grainger for maintenance, repair, and operation supplies (MRO) for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed six hundred thousand dollars and no cents (\$600,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Number: (Various Accounts). **(Held and Substituted, 4/27/11)**

HELD

- 11-R-0666 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0007 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #05091 with HD Supply Facilities Maintenance, Ltd. for maintenance, repair, and operational supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed seven hundred thousand dollars and no cents (\$700,00.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

HELD

- 11-R-0667 (21) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0017 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances utilizing

WSCA/NASPO Contract #'S 5-09-99-28, 5-09-99-29, 5-09-99-30, & 5-09-99-31 with Autozone, Boras, NAPA Auto Parts, & O'Reilly Auto Parts for light duty auto parts for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed four hundred thousand dollars and no cents (\$400,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

HELD

- 11-R-0688 (22) A Resolution by Public Safety and Legal Administration Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Ricoh Americas Corporation, pursuant to Sections 2-1602 and 2-1604 of the Procurement and Real Estate Code of the City of Atlanta, utilizing the GSA Contract #GS-03F-0085U, for the purchase of eight multi-functional copiers on behalf of the Municipal Court of Atlanta, in an amount not to exceed \$20,000.00; all costs to be charged to and paid from the Fund, Department, Account, and Function Activity listed; and for other purposes. **(Referred from Full Council to Finance/ Executive Committee, 5/2/11); (Held, 5/11/11); (Held, 5/11/11); (Held, 6/1/11)**

HELD

- 11-R-0771 (23) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

HELD

- 11-O-0790 (24) An Ordinance by Councilmembers Felicia A. Moore and C.T. Martin to transfer sixteen thousand dollars (\$16,000.00) from the District 9 Councilmember Non-Departmental Expense Account and twelve thousand dollars (\$12,000.00) from the District 10 Councilmember Non-Departmental Expense Account to the Department of Planning and Community Development to be used to fund the nomination and designation activities per the City of Atlanta's Historic Preservation Ordinance for the Collier Heights Neighborhood's consideration as a locally designated Historic District; and for other purposes. **(Held, 6/1/11)**

HELD

- 11-O-0791 (25) An Ordinance by Councilmember Felicia A. Moore to transfer one hundred thousand dollars (\$100,000.00) from the District 9 Councilmember Non-Departmental Expense Account to the Department of Public Works to fund the construction of the Adams Drive Alternate Route Roadway; and for other purposes. **(Held, 6/1/11)**

HELD

- 11-O-0792 (26) An Ordinance by Councilmember Felicia A. Moore to transfer twenty thousand dollars (\$20,000.00) from the District 9

Councilmember Non-Departmental Expense Account to the Department of Public Works to be used to fund a traffic study that will include the neighborhoods surround the intersection of Howell Mill Road and White Street; and for other purposes. **(Held, 6/1/11)**

HELD

- 11-R-0845 (27) A Resolution authorizing the Mayor to enter into a cooperative agreement with Soft Choice Corporation utilizing the State of Georgia Contract No. SWC000546-043 for the purchase of networking equipment (Hardware Components and Cisco VOIP Telephone Devices on behalf of the Department of Watershed management, Bureau of Program Performance, Information Technology Division in an amount not to exceed two hundred ninety thousand dollars and no cents (\$290,000.00); all contracted work will be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: 5051 (Water & Wastewater Revenue) 170113 (DWM – Information Systems) 5316005 (Computers-\$1,000-\$4,999) 1535000 (Data Processing)-\$40,000.00; FY’12-5051 (Water & Wastewater Revenue) 170113 (DWM-Information Systems) 5316005 (Computers -\$1,000-\$4,999) 1535000 (Data Processing)—\$150,000.00; FY’13 5051 (Water & Wastewater Revenue) 170113 (DWM –Information Systems) 5316005 (Computers-\$1,000-\$4,999) 1535000 (Data Processing) - \$100,000.00; and for other purposes. **(Held and Substituted, 6/1/11)**

HELD

- 11-R-0989 (28) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-O-0990 (29) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees “May” receive an Annual Performance-Based Salary Increase, with language stating that employees “Shall” receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-R-1054 (30) An **Amended** Resolution by Councilmember Michael Julian Bond requesting the Departments of Finance, Law and Public Works to review the Feasibility of a Bond Referendum to address the capital, infrastructure and mass transit needs of the City of Atlanta by purposing pension reform savings and to present said Referendum to the citizens of Atlanta at the next Statewide, County or Municipal General Elections; that the Departments complete the Feasibility Study within 90 days of the passage of this Resolution; and for other purposes. **(Held, 7/13/11); (Finance/Executive Committee Amendment in the First and**

Third Resolve Clauses and in the Caption to delete “and to present said referendum to the citizens of Atlanta at the next Statewide, County or Municipal General Elections”, 9/14/11)

FAVORABLE AS AMENDED

Councilmember Moore offered an **Amendment in the First and Third Resolve Clauses and in the Caption to delete “and to present said referendum to the citizens of Atlanta at the next Statewide, County or Municipal General Elections”**. Councilmember Martin offered a motion to **Approve as Amended, 5 Yeas**.

11-R-1055 (31) A Resolution by Councilmember Natalyn Mosby Archibong that a Task Force be created to review and report back to the Mayor and City Council on the proliferation of Other Post Employment Benefits (OPEB) cost for City of Atlanta, its Employees and other similarly situated groups; and for other purposes. **(Held, 7/13/11)**

HELD

11-R-1104 (32) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to award and execute an Agreement with Thanks Again, LLC, pursuant to Code Section 2-1191; Sole Source Procurement, for the purpose of providing a Credit Card Based Customer Rewards Program for Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$135,000.00 for one year; all contracted work shall be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180402 (Concessions) 523001 (Advertising) 7563000 (Airport) (\$45,000); and Marketing Fund 5501-000001-1233011-00000000 (\$90,000); and for other purposes. **(Favorable on Substitute, 7/27/11); (Referred back by Full Council, 8/15/11); (Held, 8/31/11)**

HELD

11-R-1105 (33) A Resolution by Finance/Executive Committee authorizing the Department of the Executive Offices, Division of sustainability (“Division”) and the Department of Watershed Management (“DWM”) to enter into a Memorandum of Understanding under which the Division shall provide funding to DWM in an amount not to exceed one million seven hundred thousand dollars (\$1,700,000.00) for the acquisition and installation of Energy Efficient Lighting Projects at Hemphill, Chattahoochee, and RM Clayton Water Treatment Plants; the funding to DWM shall be charged to and paid from Fund 2501 (Intergovernmental Fund) 040301 (Exe COO) 5413002 (Building Improvements) 1320000 (Chief Executive) 04210643 (EECI) 250131886 (EECB); the repayment to the Division shall be deposited into Miscellaneous Receipts (3800002) in a Trust Fund (7701) Project (600388), named Sustainability Projects; and for other purposes. **(Held, 7/27/11)**

HELD

ITEMS NOT ON AGENDA

CFO De Foor passed a report regarding the repurposed Bond Summary. She then stated that this is the first attempt with working with the Law Department. This is an preliminary estimate of what can be freed up from past Bonds. We were making sure that we were in compliance with federal regulations.

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Joya C. De Foor, CFO
Secretary

Charlene Parker
Recording Secretary

“The Department of Finance... because customer service is important to us.”